

**NOTICE OF MEETING
OF THE
FLOOD CONTROL ADVISORY BOARD
September 28, 2005**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, September 28, 2005 at 2:00 p.m. in the New River Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Recognition of the Flood Control District Employee of the Quarter.
- 2) Approve the Minutes of August 24, 2005 FCAB meeting as submitted.
- 3) Scatter Wash Basin Improvements Project; Intergovernmental Agreement IGA FCD2004A016. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors approve IGA FCD2004A016, to define the Flood Control District's role and responsibilities for cost sharing in the Scatter Wash Basin Improvements Project. ***Presented by:*** Don Rerick, P.E., Project Management Branch Manager
- 4) El Rio Watercourse Master Plan Buck Fire Revegetation Project Resolution FCD2005R016. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD2005R016, for developing, negotiating, and entering into Intergovernmental Agreements with the Arizona Game and Fish Department and with other municipalities, agencies, and others, as appropriate, which will identify the Flood Control District's role and responsibilities for cost sharing in the El Rio Educational Research and Development Project, subject to approval of the Board of Directors. ***Presented by:*** Theresa Pinto, Planning Project Manager.

- 5) Loop 303 Drainage Improvements, Resolution FCD2005R017. ***Staff recommends the following action:*** It is recommended that the Flood Control Advisory Board endorse and recommend that the Board of Directors adopt Resolution FCD2005R017, for developing and negotiating IGA(s) and Agreements to identify the Flood Control District's role and responsibilities for the Loop 303 Drainage Improvements; to authorize the acquisition of project rights-of-way; and for the procurement of project engineering design services, subject to the ratification and approval of the Board of Directors. ***Presented by:*** Greg Jones, P.E., Regional Area Manager.
- 6) Staff activities during the Winter Storms 2004-2005 and Monsoon 2005. No action is required, this item is for informational purposes only ***Presented by:*** Steve Waters, Flood Warning Branch Manager
- 7) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.
- 8) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. No action is required. ***Presented by:*** Timothy S. Phillips, P.E., Chief Engineer and General Manager.
- 9) Other Business and Comments from the Public. This item is for information and discussion only. No action will be taken.

Timothy S. Phillips, P.E.
Chief Engineer and General Manager

September 12, 2005

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.